CITY COUNCIL MEETING CITY COUNCIL CHAMBERS 400 EAST MILITARY, FREMONT NEBRASKA June 12, 2018 7:00 p.m.

After Study Session and Pledge of Allegiance, the Mayor called the meeting of the City Council to order and stated that a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Council Members Anderson, Kuhns, McClain, Landholm, Jacobus, Bechtel Legband and Schaller present. 8 Council Members present.

Moved by Council Member Schaller seconded by Council Member Legband to approve items 4 through 6 and 8 of the consent agenda. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel, Motion carried.

- 4. Move to approve May 30, 2018 through June 12, 2018 claims and authorize checks to be drawn on the proper accounts.
- Receive Report of the Treasury.
- 6. Dispense with and approve May 29, 2018 minutes and June 4, 2018 Study Session minutes.
- 8. Resolution approving access to the Fremont City Water Well Field for training by the Civil Air Patrol.

Resolution granting permission to apply for 2019 Nebraska Environmental Trust Grant for Electric Vehicle. Council Member Schaller moved, seconded by Council Member Landholm to approve Resolution 2018-128 but continue to the next City Council Meeting the portion for infrastructure incentives. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried.

Resolution to allow the Mayor to sign the Inter-Local Agreement with Washington County for Orion radio system maintenance. Council Member Schaller moved, seconded by Council Member Jacobus to approve Resolution 2018-129. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried.

Resolution authorizing the City Clerk to sign Special Designated License Local Recommendation form for event by F&T Inc. dba The Corner Bar. Council Member Legband moved, seconded by Council Member McClain to approve Resolution 2018-130. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Abstention: Bechtel, Motion carried.

Resolution approving the request of F&T Inc. dba The Corner Bar to close 3rd Street from Main Street to the alley to the East On Friday July 28, 2018. Council Member Jacobus moved, seconded by Council Member Schaller to not allow music to be played at the event after midnight. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller. Abstention: Bechtel. Motion carried. Council Member Schaller moved, seconded by Council Member Jacobus to approve Resolution 2018-131 as amended. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller. Abstention: Bechtel. Motion carried.

Approve acknowledgement of the Tort Claim filed by John Corrigan on behalf of Terry Luthy. Council Member Schaller moved, seconded by Council Member Legband to acknowledge and deny the claim. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried.

Resolution to authorize execution of a professional services contract with Eastern Nebraska Office on Aging (ENOA) for operations of a senior center for the City of Fremont. Council Member Landholm moved, seconded by Council Member Kuhns to approve Resolution 2018-132. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried.

Ordinance annexing by voluntary petition approximately 4.24 acres, described as a parcel of land in the NW1/4 NE1/4 of Section 18, Township 17 North, Range 9 East of the 6th p.m., Dodge County, Nebraska, and extending the corporate limits to include said real estate (second reading). Council Member Kuhns moved, seconded by Council Member Jacobus to hold second reading of the Ordinance. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried. City Clerk provided second reading.

Ordinance amending paragraph "B" of article 406 of Ordinance No. 3939 to rezone the property described herein, more generally located in the NW1/4 of Section 19, Township 17 North, range 9 East of the 6th p.m., Dodge County, Nebraska, from R Rural to AR Auto-Urban Residential (second reading). Council Member Jacobus moved, seconded by Council Member Kuhns to hold second reading of the Ordinance. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller. Nay: Bechtel. Motion carried. City Clerk provided second reading.

Ordinance amending paragraph "B" of article 406 of Ordinance No. 3939 to rezone the property described herein, more generally located in the NW1/4 of Section 19, Township 17 North, range 9 East of the 6th p.m., Dodge County, Nebraska, from R Rural to UR Urban Residential (second reading). Council Member Landholm moved, seconded by Council Member Legband to hold second reading of the Ordinance. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller. Nay: Bechtel. Motion carried. City Clerk provided second reading.

Ordinance amending paragraph "B" of article 406 of Ordinance No. 3939 to rezone the property described herein, more generally located in the SE1/4 NW1/4 of Section 19, Township 17 North, range 9 East of the 6th p.m., Dodge County, Nebraska, from R Rural to AR Auto-Urban Residential (second reading). Council Member Kuhns moved, seconded by Council Member Schaller to hold second reading of the Ordinance. Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller. Nay: Bechtel. Motion carried. City Clerk provided second reading.

Ordinance annexing by voluntary petition approximately 15.58 acres, described as a parcel of land located in the NW1/4 of Section 19, Township 17 North, Range 9 East of the 6th p.m., Dodge County, Nebraska, and extending the corporate limits to include said real estate (second reading). Council Member Kuhns moved, seconded by Council Member Landholm to approve second reading of the Ordinance. Ayes: Legband, Landholm, Kuhns, Schaller, Anderson. Nays: McClain, Jacobus, Bechtel. Motion carried. City Clerk provided second reading of the Ordinance.

Ordinance to amend Chapter 3 to include pretreatment requirements for industrial customers discharging to anaerobic lagoons (first reading). Council Member Jacobus moved, seconded by Council Member Legband to receive staff requested amendment document. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried. Council Member Jacobus moved, seconded by Council Member Legband to amend the Ordinance as requested and add language as provided by §2-304 of the Municipal Code. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried. Council Member Legband moved, seconded by Council Member Jacobus to hold first reading of the Ordinance. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried. City Clerk provided first reading.

Ordinance to adopt Industrial Sewer Rate for customers with domestic and high-strength wastewater discharge and include language removed from Chapter 3 (first reading). Council Member Schaller moved, seconded by Council Member Legband to amend the Ordinance to and add language as provided by §2-304 of the Municipal Code. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried. Council Member Jacobus moved, seconded by Council Member Landholm to hold first reading of the Ordinance. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried. City Clerk provided first reading of the Ordinance.

Ordinance to create Sanitary Sewer District No. SD-704-18 from 18th to 19th between Broad Street and Park Ave. (first reading). Council Member Landholm moved, seconded by Council Member Anderson to hold first reading of the Ordinance. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried. City Clerk provided first reading of the Ordinance.

Resolution to correct legal descriptions referenced in three real estate purchase agreements in the Morningside North Business Park. Council Member Kuhns moved, seconded by Council Member Jacobus to approve Resolution 2018-133. Ayes: Anderson, Kuhns, Jacobus, Landholm, Legband, McClain, Schaller, Bechtel. Motion carried.

Moved by Council Member Landholm seconded by Council Member Anderson to adjourn the meeting. Ayes: Anderson, Kuhns, McClain, Landholm, Jacobus, Schaller, Bechtel. Motion carried. Meeting adjourned at 8:53 p.m.

I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that this meeting was preceded by publicized notice in the Fremont Tribune and the agenda, including notice of study session, were displayed in the Municipal Building and distributed to the Mayor and Council on June 8, 2018 and is open to the public; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

APPROVED AND ACCEPTED THIS 26TH DAY OF JUNE AS THE OFFICIAL COPY OF THE FREMONT, NEBRASKA CITY COUNCIL MINUTES FOR JUNE 12, 2018.

Tyler Ficken, City Clerk

Scott Getzschman, Mayor